

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 20, 2013

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D.Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Procurement Committee

Report

1	<u>13-0626</u>	Report of bid opening of Tuesday, June 4, 2013
Published and Filed		
2	<u>13-0653</u>	Report on rejection of bids for Contract 13-675-11, Janitorial Services at the Calumet and Egan Water Reclamation Plants, estimated cost \$229,500.00
Published and Filed		
3	<u>13-0658</u>	Report of bid opening of Tuesday, June 11, 2013
Published and Filed		

Authorization

4 [13-0673](#) Authorization to amend Board Order of February 7, 2013, regarding Authority to advertise Contract 10-716-3P Lemont Wet Weather Treatment Facility and Reservoir, Lemont Water Reclamation Plant, estimated cost \$27,430,000.00, Account 401-50000-645620, Requisition 1354032
Agenda Item No. 14, File No. 13-0081

Approved

Authority to Advertise

5 [13-0639](#) Authority to advertise Contract 13-937-11 Furnishing and Delivering Rebuilt Motors to the Stickney Water Reclamation Plant, estimated cost \$180,000.00, Account 101-69000-612650, Requisition 1361444

Approved

6 [13-0640](#) Authority to advertise Contract 10-885-AF, Streambank Stabilization of I&M Canal Tributary D, estimated cost \$394,575.00, Account 501-50000-645620, Requisition 1361988

Attachments: [10-885-AF Req. 1361988.PDF](#)

Approved

7 [13-0648](#) Authority to advertise Contract 06-357-3S, Upper Des Plaines Intercepting Sewer 20B Rehabilitation, North Service Area, estimated cost \$6,300,000.00, Account 401-50000-645700, Requisition 1358245

Approved

Issue Purchase Order

8 [13-0634](#) Issue purchase order and enter into an agreement with John Anspach Consulting, for professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, CWRP, in an amount not to exceed \$26,500.00, Account 401-50000-601440, Requisition 1360616 (As Revised)

Approved

9 [13-0655](#) Issue purchase order for Contract 13-927-21, Furnish and Deliver a Remote Racking Device to the Stickney Water Reclamation Plant, to Steiner Electric Company, in an amount not to exceed \$49,977.77, Account 201-50000-634780, Requisition 1351227

Approved

10 [13-0656](#) Issue purchase order for Contract 13-106-11, Furnish and Deliver Phosphorous Removal Monitoring Equipment, to Memeco Sales and Services Corporation, in an amount not to exceed \$72,743.00, Account 201-50000-634650, Requisition 1353151
Approved

11 [13-0659](#) Issue purchase order for Contract 13-816-21, Furnish and Deliver One Steel Cutting Shear to the Calumet Water Reclamation Plant, to Cincinnati, Incorporated, in an amount not to exceed \$170,850.00, Account 201-50000-634560, Requisition 1353988
Approved

12 [13-0676](#) Issue purchase order and enter into an agreement with Thermo Electron North America LLC, for a Unity Limited Support Plan for Thermo Helios Instruments and Consumables, in an amount not to exceed \$18,178.00, Accounts 101-16000-612970 and 623570, Requisition 1361725
Approved

Award Contract

13 [13-0645](#) Authority to award Contract 13-690-11, Services to Rebuild AC and DC Motors at Various Service Areas, to Koontz-Wagner Maintenance Services LLC, in an amount not to exceed \$116,966.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1356198, 1356199, and 1356207
Approved

14 [13-0657](#) Authority to award Contract 13-924-21, Furnish, Deliver and Install Torque Limiters on Final Tanks at the Stickney Water Reclamation Plant, to Key West Metal Industries, Inc., in an amount not to exceed \$184,860.00, Account 201-50000-645750, Requisition 1355519
Approved

15 [13-0660](#) Authority to award Contract 13-814-21, Furnish, Deliver and Install a Sawdust Collection System and Modify a Shop Fume Exhaust System at the Calumet Water Reclamation Plant, to Tal-Mar Custom Metal Fabricators Corp., in an amount not to exceed \$93,663.75, Account 201-50000-634650, Requisition 1353511
Approved

Increase Purchase Order/Change Order

16 [13-0662](#) Authority to increase purchase order and amend agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers in an amount of \$10,571.20 from an amount of \$8,123.71, to an amount not to exceed \$18,694.91, Account 101-27000-612810, Purchase Order 8007248

Attachments: [PO 8007248 Change Order Log.PDF](#)

Approved

17 [13-0668](#) Authority to increase Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$45,308.98, from an amount of \$135,435,715.49, to an amount not to exceed \$135,481,024.47, Account 401-50000-645600, Purchase Order 5001136

Attachments: [CO 04-202-4F.pdf](#)

Approved

18 [13-0669](#) Authority to increase purchase order for Contract 06-418-11, Furnish and Deliver Thirty-Two (32) Multi-Functional Photocopier Devices and a Five Year Repair Service, Supplies and Maintenance Agreement at Various Locations, to Ricoh Americas Corporation, in an amount of \$8,580.00, from an amount of \$416,351.87, to an amount not to exceed \$424,931.87 Account 101-27000-612810, Purchase Order 3041665

Attachments: [PO 3041665 Change Order Log - 2.PDF](#)

Approved

19 [13-0670](#) Authority to decrease Contract 06-024-3M Effluent and Potable Water Piping Upgrades at North Side Water Reclamation Plant (renamed as Terrence J. O'Brien Water Reclamation Plant), to FH Paschen, SN Nielsen & Associates in an amount of \$127,602.00, from an amount of \$4,345,000.00, to an amount not to exceed \$4,217,398.00, Account 401-50000-645750, Purchase Order 5001374

Attachments: [CO 06-024-3M.PDF](#)

Approved

20 [13-0674](#) Authority to increase Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$32,773.63 from an amount of \$6,528,000.00, to an amount not to exceed \$6,560,773.63, Account 401-50000-645650, Purchase Order 5001366

Approved

21 [13-0675](#) Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$184,992.00, from an amount of \$33,118,569.89, to an amount not to exceed \$32,933,577.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.PDF](#)

Approved

22 [13-0677](#) Authority to decrease Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, SSA, to Divane Brothers Electric Company in an amount of \$2,524.00, from an amount of \$8,348,651.00, to an amount not to exceed \$8,346,127.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

Attachments: [CO 02-110-2E.PDF](#)

Approved

23 [13-0678](#) Authority to increase purchase order and amend the agreement with MWH Americas, Inc., for professional engineering services for Contract 06-363-3D CUP O'Hare Reservoir (renamed as Gloria Alitto Majewski Reservoir) Repair and Rehabilitation, North Branch of Chicago River and North Shore Channel Restoration, in an amount of \$50,000.00, from an amount of \$2,592,736.00, to an amount not to exceed \$2,642,736.00, Account 401-50000-601420, Purchase Order 3049876

Attachments: [CO 06-363-3D.PDF](#)

Approved

Budget & Employment Committee

Authorization

24 [13-0627](#) Authority to transfer 2013 departmental appropriations in the amount of \$40,000.00 in the Corporate Fund

Attachments: [06.20.13 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

25 [13-0647](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2013

Attachments: [CO May.pdf](#)

Published and Filed

26 [13-0666](#) Report on negotiations with consultants for professional engineering services for flood reduction investigations

Published and Filed

Judiciary Committee

Authorization

27 [13-0625](#) Authority to settle Marigold, Inc.'s 2010 User Charge liability in the total amount of \$29,984.43, Board Appeal No. 12-B-002

Approved

28 [13-0663](#) Authority to Settle Show Cause Action, Metropolitan Water Reclamation District of Greater Chicago v. Glen Estates Homeowners Association, Violation Complaint No. 06-010-VC, Permit Application No. 1984-0081, and to approve the final order of the Hearing Officer with the recommendation of settlement and dismissal of the Show Cause Action.

Approved

Real Estate Development Committee

Authorization

29 [13-0629](#) Authority to amend the lease agreement dated April 5, 2012, between the District and the Mount Prospect Park District on 34.239 acres located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant in Des Plaines, Illinois, and known as Majewski Metro Park for public recreational purposes, to increase the permitted use of selling alcoholic beverages on the leasehold from five (5) to eight (8) times a year. Consideration shall be a nominal fee of \$10.00

Attachments: [06-20-13_MPPD EXHIBIT.pdf](#)

Approved

30 [13-0631](#) Authority to pay 2012 real estate taxes in the amount of \$65,067.02 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

31 [13-0632](#) Authority to issue a 3-month permit to Arcadis U.S., Inc. to use an approximately 3,000 sq. ft. area of District real estate located in Willow Springs, Illinois, and known as Main Channel Parcel 31.01, as a construction staging area for the maintenance and repair of Buckeye Partners' 14" petroleum pipeline. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [06-20-13_ARCADIS.pdf](#)

Approved

32 [13-0633](#) Authority to commence statutory procedures to lease approximately 0.57 acres of District real estate located at 2600 S. Laflin Street in Chicago, at the confluence of the South Branch of the Chicago River and Stetson Canal, and known as Lot 220 (*Deferred from June 6, 2013 Board Meeting*)

Attachments: [06-20-13_Reliable Asphalt Corporation.pdf](#)

*Frank Avila voted Nay
Mariyana T. Spyropoulos voted Present*

Approved

33 [13-0664](#) Authority to issue a 10-day permit to DVG Productions, LLC to access and use a portion of the Silver Creek Reservoir site in Franklin Park, Illinois, to film scenes for a major motion picture titled "Catwalk". Consideration shall be \$7,500.00

Attachments: [06-20-13_DVG.pdf](#)

Approved

34 [13-0665](#) Authority to grant a 50-year, 2.83 acre non-exclusive easement to the Chicago Park District along the west bank of the North Branch the Chicago River between Irving Park Road and Montrose Avenue in Chicago, Illinois, for construction, reconstruction, operation, maintenance, repair and removal of an ecosystem restoration project called "Horner Park Section 206 Aquatic Ecosystem Restoration". Consideration shall be a nominal fee of \$10.00

Attachments: [06-20-13_CPD.pdf](#)

Approved

35 [13-0667](#) Authority to grant a 25-year non-exclusive easement to Kovas Communications, Inc. for use of 84,398 square feet of District property located within the Terrence J. O'Brien Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois, for the operation and maintenance of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be an initial annual fee of \$88,000.00

Attachments: [Att. Authority to Grant 25-yr. non-exclus. Kovas 6.20.13.pdf](#)

Approved

36 [13-0671](#) Authority to commence negotiations to purchase 4.4 acres of real estate at 17001 State Street, South Holland, Illinois, adjacent to the Thornton Reservoir, to serve as an odor buffer and staging area for operating and maintaining a new gate shaft and the Thornton Reservoir

Attachments: [Map.17001 State Street, South Holland, IL.pdf](#)

Approved

Stormwater Management Committee

Authorization

37 [13-0649](#) Request for approval to initiate design of Project DPR-14D of the Lower Des Plaines River Watershed Plan

Attachments: [LDPR DWP, Exhibit 1.pdf](#)
[LDPR DWP, Exhibit 2.pdf](#)

Approved

38 [13-0651](#) Authorization to negotiate an intergovernmental agreement with the City of Chicago Department of Water Management and Chicago Public Schools to install green infrastructure at Dirksen Elementary School, Morrill Math and Elementary School, and Grissom Elementary School in the City of Chicago

Attachments: [CPS Green Infrastructure Dept. of Water \(Paper\).pdf](#)
[Dirksen Elementary \(IGA\).pdf](#)
[Grissom Elementary \(IGA\).pdf](#)
[Morrill Elementary \(IGA\).pdf](#)
[Asphalt to Green Space at Schools.PDF](#)

Deferred by Barbara J. McGowan

Additional Agenda Items

39 [13-0679](#) Authority to award Contract 07-030-3D, North Branch of Chicago River and North Shore Channel Restoration, at the North Service Area, to Lakes & Rivers Contracting, Inc., in an amount not to exceed \$3,100,876.00, Account 401-50000-645720, Requisition 1296548

Attachments: [APP D 07-030-3D.pdf](#)
 [Contract 07-030-3D CIP Stats.pdf](#)

Approved

40 [13-0680](#) RESOLUTION sponsored by the Board of Commissioners recognizing Asian Pacific Islander Month

A motion was made by Frank Avila, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

41 [13-0681](#) Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal River Project

Approved

Approval of the Consent Agenda with the exception of Items: 38 and 40

Frank Avila voted Nay on item #32

Mariyana T. Spyropoulos voted Present on item #32

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Meeting Summary

Speakers

Neil Khot, Founder and CEO of a Technology and Services Company and Hemant Brahmbhatt, founder and publisher of an Asian News and Media Company accepted the Resolution recognizing the month of May as Asian Pacific Islander Month.

Summary of Requests

David St. Pierre

1. Kari K. Steele requested that the District be part of the selection process. Debra Shore requested the District receive acknowledgement for participation in the program. Mariyana T. Spyropoulos inquired about the selection process (Re: Stormwater Management Item #38)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 11, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 27, 2013
Date all agenda items are due to the Executive Director: 1:00 p.m., July 2, 2013.

Adjournment

A motion was made by Debra Shore, seconded by Patrick D. Thompson, that when the Board adjourns, it adjourns to meet again on Thursday, July 11, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 20, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 20, 2013